

California

POTATO RESEARCH ADVISORY BOARD

531-D NORTH ALTA AVENUE • DINUBA, CA 93618-3203 • FAX (559) 591-5744 • (559) 591-0436

MEETING NOTICE AND AGENDA

Thursday, September 17, 2009

9:30 a.m. – 3:00 p.m.

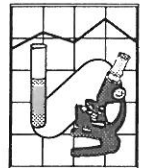
Piccadilly Inn, 5445 E. McKinley, Fresno

Merlot Room

The annual meeting of the California Potato Research Advisory Board has been called for the date, time and place referenced above.

The Agenda for the meetings is as follows:

- A. Call to Order, Ken Jochimsen, ViceChairman
 - 1. Attendance Sheet
 - 2. Self-Introductions/Establish Quorum
 - 3. Elect new Chairman and Vice-Chairman
- B. Review/Acceptance of Minutes of Previous Meeting 9/11/08
- C. Board Vacancies
- D. Research Priorities
- E. Report on 2008-09 Research Projects and Presentation of 2009/10 Proposals
 - 1. Rob Wilson
 - 2. Mike Davis
 - 3. Joe Nunez
 - 4. Brenna Aegerter- Report only
- F. Analysis and Recommendation of Proposals by Liaison Officer, Kent Bradford
- G. Financial Matters
 - 1. Review of 2008-09 Financial Report
 - 2. Revise 2008-2009 Budget, if necessary
- H. Budget Worksheet for 2009-10 Budget
 - 1. Research Proposals
 - 2. Alliance for Food and Farming continued involvement
 - 3. Income, Carryover, Crop Size & Assessment Rate
 - 4. Administrative Costs/Management Proposal
 - 5. Executive Session (if necessary--in accordance with Article 9, Subsection 11126(a) of the California Government Code)



- I. Standard Resolutions for 2009-10
 - 1. Crop Estimate & Rate of Assessment (Res. A)
 - 2. Adopting the 2009-10 Preliminary Budget (Res. B)
 - 3. Authorizing Management Contract for 2009-10 (Res. C)
- J. Other Business
 - 1. Appointment of the Northern & Southern Research Committees
- K. Chairman, Staff and/or Economist's Report
- L. Adjournment

*Note: Each of the Agenda Items above will include discussion and possible action by the Board. All meetings of the California Potato Research Advisory Board are open to the public and subject to the Bagley-Keene Open Meeting Act. All interested parties are invited and encouraged to attend the meeting. Time will be allowed for members of the public to make comments on each Agenda item. This time will be limited to two minutes per person for each Agenda item.

Persons with disabilities needing special accommodation should contact Deanna Grote, office staff, California Potato Research Advisory Board at (559) 591-0436 at least five days prior to the meeting.

This Meeting Notice and Agenda is available on the California Department of Food and Agriculture's Website at www.cdfa.ca.gov/mkt/meeting.html. For further information regarding the Agenda for this meeting, please contact Jim Melban, Manager, California Potato Research Advisory Board.